WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL AT 7.15P.M. ON 23rd OCTOBER 2012

PRESENT: Cllrs Bill Carruthers (chairman) Mike Jelley Joan Jenkins

IN ATTENDANCE: C/DCllr Lynden Stowe Marilyn Cox (GRCC) 0 members of the public clerk

12/083 COUNCILLORS' DECLARATIONS OF INTEREST:

There were none.

12/084 NOTICE OF ABSENCE:

Notice of absence has been received from Wendy Clarke, Alan Edmonds, Andy Irving and Chris Rossington.

12/085 TO APPROVE MINUTES OF THE MEETING HELD ON 25.09.12:

Councillors unanimously **resolved** approval of the minutes; the chairman signed them as a true record of the business conducted.

12/086 REPORTS FROM THE COUNTY AND DISTRICT COUNCILLORS:

1.0 Lynden Stowe reported that plastics kerbside collection is going well and that final funding approval for the Church Street eastern flood relief by-pass scheme is awaited.

2.0 Councillors were encouraged to attend the forthcoming CDC/town and parish councils' liaison meetings; CDC offices in Moreton-in-Marsh 6.45p.m. on 6th November – there is also a meeting scheduled in Cirencester.

12/087 PLANNING:

1.0 TO DISCUSS PLANNING APPLICATIONS AND AGREE RECOMMENDATIONS TO CDC:

There were none.

2.0 TO RECEIVE DECISION NOTICES FROM THE PLANNING AUTHORITY (PERMIT/CONSENT):

12/04358/TCONR Village Hall – pollard willow at the entrance to 5.5m

12/03392/CPO – HT Waste Recycling Ltd – erection of waste recycling building and extension of site

(These two applications did not come to the parish council for consultation – clerk.)

12/088 FINANCE:

1.0 TO RECEIVE INTERIM STATEMENT AND BANK RECONCILIATION:

The monthly financial statement and bank reconciliation were before the meeting; the clerk reported a delay in payment of the final precept payment which should now be in the bank. There is no news of payment of the CDC youth project fund.

2.0 TO APPROVE PAYMENTS DUE:

Cheque	date	paid to	item	amount	VAT	total
200473	23.10.12	Chris Tombs	clerk's salary for October	110.00	0.00	110.00
200474	23.10.12	Village hall	Village hall hire for PC and youth club	45.00	0.00	45.00
200475	23.10.12	Young Glos.	youth club service for September	90.00	0.00	90.00
200476	23.10.12	Ross Homans	verge grass cutting	150.00	0.00	150.00

Joan Jenkins proposed and Mike Jelley seconded making these payments which councillors unanimously **resolved** approval.

12/089 TO REVIEW VILLAGE MATTERS:

1.0 REVIEW VILLAGE PLAN AND DISCUSS WAY THE FORWARD WITH MARILYN COX GRCC:

The 2010 published Village Plan was assessed. It was agreed that many of the actions have been completed. Marilyn Cox advised that the plan is updated with this information. She offered other additional actions; a Community Design Statement; Community Landscape Character Assessment; Neighbourhood Development Plan. It was agreed that the already researched Housing Needs Survey for the village should be progressed; Marilyn Cox agreed to contact Martin Hutchings (GRCC) and to forward to the parish council templates for a Community Design Statement. **ACTION MARILYN COX**

The parish council was advised to contact Joseph Walker at CDC who is coordinating the preparation of the of the Core Strategy to ask for a general statement that the parish council is supporting a build of social housing, as directed by a Housing Needs Survey when carried out. **ACTION CLERK**

Marilyn Cox advised that, whilst the parish council can legally undertake a Neighbourhood Development Plan, it may not be the best use of its resources. The clerk was asked to put these items on the agenda for next meeting. **ACTION CLERK**

2.0 UPDATE ON FLOOD RESILIENCE:

Confirmation of funding for the eastern by-pass relief scheme is awaited.

3.0 UPDATE ON THE REFURBISHMENT OF THE VILLAGE HALL:

The meeting heard that the refurbishment of the old hall is on target for re-opening on 24th November.

4.0 PARISH COUNCIL TO TAKE ON THE RUNNING OF THE VILLAGE WEBSITE:

Councillors heard from the review of websites by them that the Churchdown and Naunton parish sites and One to One as a website designer were worth considering. When the Village hall installs wi-fi it will be possible to review recommended sites 'live', at a future meeting.

5.0 PROVISION OF A SALT BIN AT DOVERS VIEW:

A request from a resident has been received for a new salt bin for Dovers View. Councillors discussed the request and voted 2 for and 1 against purchasing a bin. The clerk was asked to obtain a suitable bin.

ACTION CLERK

6.0 PROVISION OF A CHRISTMAS TREE AND OUTDOOR LIGHTS FOR THE VILLAGE HALL:

Councillors unanimously agreed that this would be a good action to take and suggested a budget of £75. The chairman agreed to source the tree and suitable lights. Location could be in the Village hall car park. Kate Thorpe was named as a suitable person to lead carol singing and 14th December was suggested as the date.

ACTION BC

12/090 APPROVE NEW CODE OF CONDUCT:

Councillors agreed to defer this to the next meeting. The clerk reminded councillors that they must complete their declaration of interests document and send it to Nigel Adams Monitoring officer at CDC.

ACTION COUNCILLORS

12/091 TO NOTE MATTERS ARISING FROM THE MINUTES OF LAST MEETING NOT COVERED ELSEWHERE:

11/073 Fresh start for the Emergency Plan. **ACTION BC**

12/008 5.0 The clerk was asked to write to the owners on the grounds that the lighting is inappropriate for a village setting – **actioned** – no reply received.

12/038 3.0 New bank signatories – **action awaited**. **ACTION CLERK**

12/039 2.0 Parish council news sheet. **ACTION BC**

12/058 Jubilee trees – the clerk reported that Glos. Highways had lost the application and would re-apply.

ACTION CLERK

Details of Chipping Campden Town Council's neighbourhood plan action are awaited.

12/075 3.0 Ideas for small highways spend forwarded to Lynden Stow - **actioned**. The chairman thanked Alan Edmonds for carrying out the survey of the village.

There being no other business the chairman closed the meeting at 9.15p.m.

Signed……Date…….